SHAMS TEXTILE MILLS LIMITED

7-B-3 Aziz Avenue, Gulberg 5, Lahore, Pakistan



Tel: +92 (42) 111-726-786 Fax: +92 (42) 576 0376

September 14, 2022

The General Manager,

Pakistan Stock Exchange Limited, Stock Exchange Building,

Stock Exchange Road, **Karachi**,

Subject: DISCLOSURE OF MATERIAL INFORMATION

Dear Sir,

In accordance with Section 96 and 131of the Securities Act 2015 and Clause 5.6.1(a) of PSX Regulations, Shams Textile Mills Limited ("Company") hereby conveys the following material information:

Due to unforeseen decrease in volume of sale orders and unavailability of conversion of raw material into finish goods. The situation has forced the company towards a temporary production shutdown and closure of the Company's plant.

You may please inform the TRE Certificate holders of the Exchange accordingly

Thanking you,

For Shams Textile Mills Limited

Muhammad Haroon Arif Company Secretary

CC: Director/HOD

Surveillance, Supervision and Enforcement Department Securities & Exchange Commission of Pakistan 7th Floor, NIC Building, 63 Jinnah Avenue, Blue Area, Islamabad



